

Neighborhood Advisory Group Meeting
MLK Library, 2nd floor, room 225
March 21, 2007 Minutes

6:07 pm- Agenda item I

- Sam welcomed everyone for attending and volunteering their time to this process.
- Everyone in the room introduced themselves and identified their neighborhood association.
- Sam reviewed the neighborhood survey results (green handout). Explained bond \$\$ priorities in reference to attainable goals within reasonable timeframe.

6:20 pm- Agenda item II

- Ken gave an overview of the proposed governance of NAG (salmon handout). One vote per recognized NA. He led the discussion on possible dilemma on unrecognized groups and overlap groups. RESULT: Get previously unrecognized groups to be recognized. Overlap districts are willing to send a D3 resident representative to meetings.
- Don G. brought a motion to vote to include overlap groups. It was seconded. Discussion included many specific neighborhood concerns (equally- weighted voices) and D3 concerns. VOTE: Motion to include overlap groups passed.
- By a show of hands, group agreed to one vote per NA, with either an NA president voting or NA designee.
- Sam re-iterated that comments and participation are welcomed by other groups in attendance.

6:56 pm- Agenda item III

- Sam gave a brief explanation of his desire for the group to identify 3 measurable goals for him and his office to focus their efforts.
- Ken outlined the criteria/process for the brainstorming session: all ideas accepted; must fit criteria of D3 concern, not just involving more \$\$ and can be measured/accomplished in the next two years.
- Ken led the group participation, Khanh created an on-screen display of the ideas submitted.

7:35 pm

Ken asked the group for permission to extend the meeting by 15-20 minutes to complete the brainstorming and grouping of ideas process. Those in attendance agreed, voicing their concern that this process should not be rushed to completion this evening and continued to the next meeting. The ideas submitted were narrowed down to (17) larger categories of concern. Ideas would be posted on Big Tent for review and discussion before next meeting.

7:46 pm Agenda item V (IV skipped)

Khanh gave a brief power-point presentation on the features of the Big Tent forum.

7:50 pm Meeting adjourned.

Next meeting Wednesday, April 18, 2007, at Upper Watson Community Center.